State Budget Committee Meeting Minutes January 10th, 2017

Members:

Representative Tim Brown, Chairman Senator Luke Kenley Senator Karen Tallian Representative Terry Goodin Brian Bailey, State Budget Director

Alternate Members:

Representative Bob Cherry Representative Greg Porter Senator Ryan Mishler Senator Greg Taylor

Chairman Brown called the meeting to order at 10:00 AM in the Ways and Means Committee Room within the Indiana State House. Following introductory remarks, Representative Brown introduced the September Budget Committee minutes. Senator Tallian made a motion to adopt the September minutes, Senator Mishler seconded the motion. The minutes were adopted by consent of the committee.

The January Agenda was presented and the pertinent comments for the review item are noted as follows:

Office of Management and Budget Director Micah Vincent and State Budget Director Jason Dudich presented the Governor's 2018-2019 Recommended Budget.

Governor's Budget

After the presentation of the Governor's Recommended Budget, a roll call vote was requested. A motion was taken to move forward with the Governor's Recommended Budget, and results were as follows:

Rep. Brown: Y Sen. Mishler: Y Sen. Tallian: Y Rep. Goodin: Y Director Dudich: Y

After the Review Item was discussed, Senator Tallian moved to adopt the January agenda, Senator Mishler seconded the motion. The motion to adopt the proposed agenda was taken by consent of the committee.

The January Budget Committee Agenda is as follows:

- I. <u>Minutes</u>
- 1. December 15th, 2016
- II. Review Items
- 1. Governor's 2018-2019 Recommended Budget

Representative Tim Brown, Chairman

ason Dudich, State Budget Director

Eric Holcomb, Governor, State of Indiana